Retail Market Subcommittee (RMS) Meeting Agenda

<http://www.ercot.com/calendar/2016/4/5/77527-RMS>

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Tuesday, April 5, 2016 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 620 874 647

Meeting password: RMS123

(**Note**: When logging into WebEx, please make note of your Personal Identification Number (PIN)

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| 1. | Antitrust Admonition | K. Scott |  9:30 a.m. |
| 2.  | Agenda Review and Roll Call | K. Scott |  9:35 a.m.  |
| 3.  | **RMS Meeting Minutes (Vote)** * **March 1, 2016**
 | K. Scott |  9:40 a.m.  |
| 4.  | Technical Advisory Committee (TAC) Update | K. Scott |  9:50 a.m.  |
| 5.  | Profile Working Group (PWG) Update  | J. Lee  | 10:00 a.m.  |
|  | * Discussion – Draft NPRR, Updates to Nodal Protocol Section 18, Load Profiling, to Align with Current Market Processes
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|  | * Discussion – Draft LPGRR, Draft LPGRR, Comprehensive Review of Load Profiling Guide
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|  | * Discussion – Proposed changes to the Annual Validation process
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| 5.  | Revision Requests Tabled at RMS  | K. Scott | 10:10 a.m.  |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process
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| 6.  | Revision Requests Tabled at PRS, Referred to RMS  | K. Scott | 10:15 a.m.  |
|  | * **NPRR753, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)**
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|  7.  | **RMGRR134, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)**  | D. Tucker  | 10:25 a.m.  |
|  8.  | Withdrawal Update | K. Scott | 10:35 a.m.  |
|  | * RMGRR135, Clarification of TNMP Extreme Weather Disconnect for Non-Pay Weather Moratorium Process
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|  9.  | Advanced Metering Working Group (AMWG)* **AMWG Procedures (Vote)**
 | J. Schatz | 10:45 a.m.  |
| 10. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:55 a.m.  |
| 11. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group  | J. Lee | 11:05 a.m.  |
| 12. | Retail Market Training Task Force (RMTTF)  | S. Wiegand | 11:15 a.m.  |
| 13. | ERCOT Updates |  | 11:25 a.m.  |
|  | * Retail Project Update
 | T. Anderson |  |
|  | * Market Notice Mailing List Update
 | T. Hailu |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * Inadvertent Gain Statistics Reporting
 | D. Michelsen |  |
|  | * IT Incident Report
 | D. Pagliai |  |
| 14. | Emerging Issues/Critical Upcoming Events/Other Business | K. Scott | 11:50 p.m.  |
|  | * WG and TF Administration Tips Update
 | S. Clifton  |  |
|  | * Save the Date: CenterPoint Energy’s Competitive Retailer Workshop on Wednesday, April 27, 2016 in Houston, TX
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|  | * Save the Date: Market Continuity Workshop, rescheduled to Monday, May 2, 2016 at ERCOT MET Center
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|  | Adjourn |  | 12:00 p.m.  |
|  | Future Meetings * May 3, 2016
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| Open Action Items  | Responsible Party | Assignment Date |
| *Switch Hold Process*  | *TDTMS/RMTTF* | *11/03/2015* |
| *Meter Data Flow Issues* | *COPS/RMS/PWG/AMWG* | *08/04/2015* |
| *Retail Market Guide; Section 7.10, Procedures for Unplanned System Outages*  | *Texas SET WG*  | *03/01/2016* |

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|  | *PUCT Open Project List – Specific Retail/RMS Impact*  |
|  | **39410** – Payment Plan Switch-Hold Tracking Reports. |
|  | **38353 –** Annual Reports by Electric Utilities relating to meter tampering pursuant to §25.126(i)(1). Reports are due April 1st. |
|  | **41172** - Staff Monitoring of Final Releases for the Joint TDU Web Portal (timekeeping). This project will be the repository for documents related to Third Party Access to the SMT.  |
|  | **42786 –** Review of Advanced Metering System Web Portals  |
|  | **45540 –** Designation of Electric Providers of Last Resort for 2017-2018 Pursuant to 16 Texas Admin. Code §25.43 and Submission of LSP EFLs |
|  | *PUCT Open Project List – Related Administrative Projects*  |
|  | **36141** – Quarterly Performance Measures for the Retail Electric Market (See filing requirements for reporting Pursuant to P.U.C. Subst. R. 25.88) |
|  | **44989 –** Rule Review Plan of PUC Rules Pursuant to the Administrative Procedures Act §2001.039 for Fiscal Years 2016-2019 |
|  | **45571** – Retail Electric Providers (REP) Annual Reports for 2015 and Semi-Annual Reports for 2016  |